

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
BEAUFORT DIVISION

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DISTRICT COURT
DISTRICT OF SOUTH CAROLINA
CHARLESTON, SC

The United States of America and the States of)
North Carolina, California, Colorado,)
Delaware, Florida, Georgia, Illinois, Indiana,)
Iowa, Louisiana, Michigan, Minnesota, New) **CA No.: 9:14-cv-00230-RMG**
Jersey, New York, Tennessee, Texas, Virginia) (Consolidated with 9:11-cv-1593-RMG and
and Wisconsin, *ex rel.* Scarlett Lutz, Kayla) 9:15-cv-2485-RMG)
Webster, Dr. Michael Mayes and Chris Reidel,)
)
Plaintiffs,)
)
vs.)
)
Berkeley Heartlab, Inc., BlueWave Healthcare)
Consultants, Inc., Latonya Mallory, Floyd)
Calhoun Dent, III and Robert Bradford)
Johnson,)
)
Defendants.)
)
_____)

Order

IT IS HEREBY ORDERED that the United States' application for prejudgment remedies under the Federal Debt Collection Procedures Act ("the Act"), 28 U.S.C. § 3001 *et seq.*, is GRANTED.

IT IS HEREBY FURTHER ORDERED that the United States may seek discovery of the financial condition of defendants BlueWave Healthcare Consultants, Inc., Floyd Calhoun Dent, III, and Robert Bradford Johnson pursuant to § 3015 of the Act.

WHEREAS, the United States has applied for and the Court has approved prejudgment writs of attachment and garnishment pursuant to the Act,

WHEREAS the United States has provided such writs, and the Court has approved the

writs,

IT IS HEREBY FURTHER ORDERED that the Clerk of Court shall issue the writs of attachment and garnishment submitted by the United States to this Court, as modified by removing the Royal Blue Medical, Inc. checking account ending in 1155 from Writ No. 67.

WHEREAS § 3101(d)(1) of the Act provides for the issuance by the Clerk of notices for service on the debtors prepared by counsel for the United States, and

WHEREAS the United States has provided such notices, and the Court has approved the notices,

IT IS HEREBY FURTHER ORDERED that the Clerk of Court shall issue the Clerk's notices of prejudgment attachment submitted by the United States to this Court.

IT IS HEREBY FURTHER ORDERED that a United States Marshal shall levy upon the following real properties specified for prejudgment attachment in accordance with § 3102 of the Act.

1075 Lakemont Dr., Gadsden, AL 35907
1182 Cnty. Rd 702 Hanceville AL 35077
1503 Wilderness Lane, Birmingham, AL 35235
1712 Alabama St., SW, Attalla, AL 35954
1772 West Beach Blvd., # 302, Gulf Shores, AL 36542
1804 3rd St., SW, Gadsden, AL 35904
1924 Springlake Ct., Birmingham, AL 35215
2009 Wood Dale Rd., Fultondale, AL 35068
2229 Lynngate Dr., Birmingham, AL 35216
307 Commercial St., Hanceville, AL 35077
3417 Sudie Ave., Gadsden, AL 35904
377 St. John Rd., Birmingham, AL 35215
389 St. John Rd., Birmingham, AL 35215
394 St. John Rd., NW, Birmingham, AL 35215
509 Ridge Rd., Birmingham, AL 35206
5345 Tyler Loop Rd., Pinson, AL 35126
54 H. T. Greer Rd., Albertville, AL 35951
5866 Brenda Dr., Trussville, AL 35173
5881 Janet Dr., Trussville, AL 35173
5938 Stonebriar Terr., Birmingham, AL 35126

600 6th Ave., NW, Attalla, AL 35954
628 15th Ct., NW, Birmingham, AL 35215
6500 Kathy Cir., Birmingham, AL 35126
6935 Heather Ln., Pinson, AL 35126
704 Hopewell Dr., Cullman, AL 35077
7322 Cavern Rd., Birmingham, AL 35173
74 Cnty. Rd. 460 Hanceville AL 35077
742 Eastern Manor Ln., Birmingham, AL 35215
747 E. Manor Ln., Birmingham, AL 35215
7542 Section Line Rd., Albertville, AL 35950
825 W. Beach Blvd., # 1201, Gulf Shores, AL 36542
916 Manor Dr., NE Cullman, AL 35055
Blount Farm 18 acres, 09-03-05-0-000-014.000-O, PPIN 15406, Blount Cnty., AL
Blount Farm 44 acres, 09-03-05-0-000-014.000-I, PPIN 015399, Blount Cnty., AL
Blount Farm 640 acres, 28-05-16-0-000-001.000, PPIN 011981, Blount Cnty., AL
Blount Farm 640 acres, 28-02-03-0-000-001.000, PPIN 6098, Blount Cnty., AL
Blount Farm, 117 acres, 20-02-04-0-000-012.000, PPIN 027005, Blount Cnty., AL
Blount Farm, 120 acres, 10-06-23-0-000-012.000, PPIN 006271, Blount Cnty., AL
Blount Farm, 13 acres, 04-09-32-0-000-009.000, PPIN 031598, Blount Cnty., AL
Blount Farm, 15 acres, 10-06-24-000-012.000, PPIN 006279, Blount Cnty., AL
Blount Farm, 159 acres, 28-02-09-0-000-012.001, PPIN 055917, Blount Cnty., AL
Blount Farm, 160 acres, 28-05-15-0-000-003.000, PPIN 011975, Blount Cnty., AL
Blount Farm, 17 acres, 05-09-32-0-000-014.001, PPIN 057949, Blount Cnty., AL
Blount Farm, 40 acres. 20-03-05-0-000-009.001, PPIN 049046, Blount Cnty., AL
Blount Farm, 50 acres, 04-09-32-0-000-010.006, PPIN 057414, Blount Cnty., AL
Blount Farm, 59 acres, 21-08-34-0-000-010.000, PPIN 006102, Blount Cnty., AL
Blount Farm, 80 acres, 10-07-26-0-000-001.000, PPIN 006274, Blount Cnty., AL
Blount Farm, 93 acres, 05-09-32-0-000-002.001, PPIN 040956, Blount Cnty., AL
Blount Farm, 120 acres, 21-08-34-0-000-012.000, PPIN 006094, Blount Cnty., AL
151 W Circle Drive, Lexington, SC 29072
3318 Blossom St., Columbia, SC, 29201
425 Dent Drive, Lexington, SC 29072
437 Dent Drive, Lexington, SC 29072
530 Lady Street, Suite 202, Columbia, SC 29201
615 Panorama Point, Lexington, SC 29072
619 Panorama Point, Lexington, SC 29072
623 Panorama Point, Lexington, SC 29072
627 Panorama Point, Lexington, SC 29072
631 Panorama Point, Lexington, SC 29072
640 Panorama Point, Lexington, SC 29072
Island, Parcel J Island, Lexington, SC 29072

IT IS SO ORDERED this 13th day of February, 2016.

A handwritten signature in black ink, appearing to read 'R. M. Gergel', written over a horizontal line.

RICHARD MARK GERGEL
UNITED STATES DISTRICT JUDGE